



Admiral Group PLC : Director/PDMR Shareholding

23 Apr 2014

Admiral Group plc

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This disclosure relates to transactions of which notification is required under DTR 3.1.2.

On 15 April 2011, the following individuals were awarded shares under the Group's Discretionary Free Share Scheme:

- Kevin Chidwick (Admiral Group Chief Financial Officer);
- Geraint Jones (Deputy Chief Financial Officer), a person discharging managerial responsibility within Admiral Group plc;
- Milena Mondini (Chief Executive Officer of the Group's Italian direct insurance business, ConTe.it), a person discharging managerial responsibility within Admiral Group plc;
- Cristina Nestares (Chief Executive Officer of the Group's Spanish direct insurance business, Admiral Seguros), a person discharging managerial responsibility within Admiral Group plc;

100% of the award for Kevin Chidwick and 50% of the awards for Geraint Jones, Milena Mondini and Cristina Nestares were subject to Group Performance conditions from 1 January 2011 to 31 December 2013. These performance conditions were met and 100% of the award vested on 15 April 2014.

- Kevin Chidwick was awarded 50,000 shares. 37,500 shares have been sold at an average price of £13.5015 and 12,500 have been retained. Kevin Chidwick and Family Holdings now total 98,344 ordinary shares in Admiral Group Plc;

- Geraint Jones was awarded 16,000 shares. 7,520 have been sold at an average price of £13.5015 and 8,480 have been retained. Geraint Jones, and his wife Karen Jones, now hold a total of 42,410 ordinary shares in Admiral Group;
- Milena Mondini was awarded 12,000 shares. 12,000 have been sold at an average price of £13.5015. Milena Mondini, and her husband, Gabriele Fattorelli, hold a total of 13,920 ordinary shares in Admiral Group;
- Cristina Nestares was awarded 25,000 shares. 18,750 have been sold at an average price of £13.5015 and 6,250 have been retained. Cristina Nestares now holds a total of 20,392 ordinary shares in Admiral Group.

For further information please contact:

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